

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT
AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Wednesday, August 17, 2016

6:30 PM

AUDIO FOR THE ENTIRE MEETING. (16-4180)

Attachments: [Audio](#)

I. OPENING CEREMONIES - 6:30 P.M.

Call to Order

Chair Butts, Jr., called the meeting to order at 6:31 p.m.

Present: Chair James T. Butts Jr., Vice Chair Michael Banner, Board
 Members Margarita Cruz and Jo Ann Higdon

Absent: Board Members Carolyn M. Hull and Dr. Antonio Raymo

Pledge of Allegiance

Chair Butts, Jr., led the Pledge of Allegiance.

Roll Call

Olga J. Castañeda, Administrative Staff, called the roll.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were none.

III. ADMINISTRATIVE MATTERS

1. Approval of the June 15, 2016 minutes. (16-4061)

**On motion of Chair Butts, Jr., seconded by Vice Chair Banner, duly carried
by the following vote, the Oversight Board approved the June 15, 2016
Minutes:**

Ayes: 4 - Chair Butts Jr., Vice Chair Banner, Board Members
 Cruz and Higdon

Absent: 2 - Board Members Hull and Dr. Raymo

IV. RECOMMENDATIONS

1. Change regularly scheduled meetings from the third Wednesday of every month to twice a year to the last Wednesday in January and last Wednesday in September at 6:30 p.m., with Special Meetings on an “as needed” basis. (16-4063)

On Motion of Chair Butts, Jr., seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board revised their Regular Meeting Schedule to twice a year as follows: The last Wednesday in January and the last Wednesday in September at 6:30 p.m. with Special Meetings to be held on an as needed basis:

Ayes: 4 - Chair Butts Jr., Vice Chair Banner, Board Members Cruz and Higdon

Absent: 2 - Board Members Hull and Dr. Raymo

2. Approve agreement with E Engineers to Provide Electrical Engineering Services required to construct certain Upgrades as Public Safety Improvements at Parking Structure No. 2 located at 115 N. Locust Street. (16-4062)

On motion of Board Member Higdon, seconded by Chair Butts, Jr., the Oversight Board adopted Resolution No. 16-OB-004, A Resolution of the Oversight Board to the City of Inglewood Redevelopment Agency approving an agreement with Eric Percic DBA E Engineers (Contractor) to use certain 2007 A-1 Bond proceeds issued prior to December 31, 2010 under Health and Safety Code Section 34191.4(c) to: (1) perform certain electrical engineering services as part of the Public Safety Capital Improvements to Parking Structure No. 2 located at 115 North Locust Street; and (2) add an amount not to exceed \$33,680 to the previously approved expenditure of funds for the Public Safety Capital Improvements Plan to provide the Public Safety Capital Improvements to Parking Structure No. 2:

Ayes: 4 - Chair Butts Jr., Vice Chair Banner, Board Members Cruz and Higdon

Absent: 2 - Board Members Hull and Dr. Raymo

Attachments: [Agreement with E Engineering](#)
[Staff Report and Resolution](#)

3. Amend and Restate Agreement No. 15-288 between the City of Inglewood as Successor Agency of the Former Inglewood Redevelopment Agency and Machineous Consultants dated September 29, 2015 to construct Public Safety Improvements at Parking Structure No. 2 adding Lighting, Signage, Landscaping, Rollup Door Motors and a potential Bus Structure. (16-4064)

On motion of Vice Chair Banner, seconded by Chair Butts, Jr., duly carried by the following vote, the Oversight Board adopted Resolution No. 16-OB-005, a Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency amending and restating Agreement No. 15-2388 with Machineous Consultants (Contractor) to use certain 2007 A-1 Bond proceeds issued prior to December 31, 2010 under Health and Safety Code Section 34191.4(c) to: (1) Perform certain services as part of the Public Safety Capital Improvements to Parking Structure No. 2 located at 115 North Locust Street; (2) Increase the scope of service to include preparation of a Sign Plan, Landscape Plan, an Exterior Lighting Plan, the installation of Rollup Door Motors and an aesthetically compatible Bus Shelter, if necessary and possible; and (3) to add \$168,760 to the existing contract amount of \$350,443 raising the total Machineous Contract amount to \$519,2013 for the Public Safety Capital Improvement Plan to Parking Structure No. 2:

Ayes: 4 - Chair Butts Jr., Vice Chair Banner, Board Members Cruz and Higdon

Absent: 2 - Board Members Hull and Dr. Raymo

Attachments: [Amend and Restate Agreement](#)
[Staff Report and Resolution](#)

V. PUBLIC COMMENTS REGARDING OTHER MATTERS

There were none.

VI. OVERSIGHT BOARD MEMBER REMARKS

There were none.

VII. ADJOURNMENT

On motion of Chair Butts, Jr., seconded by Vice Chair Banner, the meeting was adjourned at 6:34 p.m.